

The regular meeting of the Montague Retirement Board duly posted to be held at One Avenue A, Turners Falls, MA on the above date came to order at 1:02 P.M. Chairperson Carolyn Olsen and members David Dion and Marianne Fiske were present. Leo Parent and Frank Abbondanzio were absent. Administrator Shari Hildreth was also present.

**NEW MEMBERS:**

Kara McLaughlin, GMR, DFC Project Coordinator, 9/30/08  
Thomas Massa, GMR, Paraprofessional, 10/14/08  
Marian Lain, GMR, Paraprofessional, 10/27/08

**BOARD VOTED** on a motion made by D. Dion and seconded by M. Fiske to accept new members.  
**UNANIMOUS**

**FYI:** The Board has received notice from DALA, regarding the Accidental Disability Retirement case for Paul Burek, that they will be holding a hearing on January 5, 2009 at 2pm. Administrator S. Hildreth sent a copy of the notice to Attorney Thomas Gibson.

**FYI: Sandra Konvelski, Ordinary Disability Retirement** will have 3 separate physician examinations the first will be on December 9, 2008, the second will be on December 18, 2008 and the last one is scheduled for December 22, 2008.

**Notice of Retiree Death:** Donald Hanley, Opt B, Date of Death 11/2/08, there is a balance in the annuity account and there will be a lump sum disbursement between 2 beneficiaries.

**WARRANT:** The bills were approved and Warrant #11 was signed as follows:

Contributory Warrant #11                      \$136,611.00

Breakdown:

Payroll	127,457.09
Expenses (Admin)	3,153.91

The minutes of October 28, 2008 were signed into the record.

Financial Statements and mail were distributed and reviewed by the Board.

The next regular monthly meeting is scheduled for either December 22, 2008 at 1:00 P.M.

With no further business to come before the Board, the meeting adjourned at 1:10 P.M.

**APPROVED BY THE BOARD OF RETIREMENT**

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Carolyn Olsen, Chairperson

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David Dion

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Marianne Fiske

Respectfully submitted,

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Shari Hildreth  
Administrator  
Montague Retirement Board